# **MEMORANDUM**

Agenda Item No. 3(A)(6)

TO:

Honorable Chairwoman Rebeca Sosa

and Members, Board of County Commissioners

DATE:

May 7, 2013

FROM:

R. A. Cuevas, Jr.

County Attorney

**SUBJECT:** 

Resolution retroactively

authorizing in-kind services for the February 23, 2013 "Little River Community Outreach"

event

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jean Monestime.

R. A. Cuevas, Jr.

County Attorney

RAC/smm



## MEMORANDUM

(Revised)

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Honorable Chairwoman Rebeca Sosa

and Members, Board of County Commissioners

DATE:

May 7, 2013

FROM:

R. A. Cuevas, Jr. County Attorney

**SUBJECT:** Agenda Item No. 3(A)(6).

Please note any items checked.

"3-Day Rule" for committees applicable if raised

6 weeks required between first reading and public hearing

4 weeks notification to municipal officials required prior to public hearing

Decreases revenues or increases expenditures without balancing budget

Budget required

Statement of fiscal impact required

Ordinance creating a new board requires detailed County Mayor's report for public hearing

No committee review

Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_\_\_) to approve

Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved	Mayor	Agenda Item No. (3)(A)(6)
Veto		5-7-13
Override		X.

#### RESOLUTION NO.

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 23, 2013 "LITTLE RIVER COMMUNITY OUTREACH" EVENT SPONSORED BY THE LITTLE RIVER HISTORICAL, CULTURAL & ECONOMIC DEVELOPMENT CORP., A NOTFOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 2 FY 2012-13 IN-KIND RESERVE FUND

WHEREAS, the Little River Historical, Cultural & Economic Development Corp. has requested in-kind services from the Miami-Dade Parks, Recreation and Open Spaces Department for the February 23, 2013 "Little River Community Outreach" event in an amount not to exceed \$650.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Little River Community Outreach" event is to, among other things, unite the community by promoting good health, safety, education and employment opportunities; and

WHEREAS, the Little River Historical, Cultural & Economic Development Corp. is a not-for-profit organization; and

WHEREAS, the "Little River Community Outreach" event is a district event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$650.00 of the in-kind services shall be funded from the balance of the District 2 FY 2012-13 In-Kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively authorizes in-kind services from the Miami-Dade Parks, Recreation and Open Spaces Department for the February 23, 2013 "Little River Community Outreach" event sponsored by

Agenda Item No. 3(A)(6) Page No. 2

the Little River Historical, Cultural & Economic Development Corp. in an amount not to exceed \$650.00 to be funded from the balance of District 2 FY 2012-13 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. It was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the

vote was as follows:

Rebeca Sosa, Chairwoman Lynda Bell, Vice Chair

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Jean Monestime
Sen. Javier D. Souto
Juan C. Zapata

Esteban L. Bovo, Jr.
Audrey M. Edmonson
Barbara J. Jordan
Dennis C. Moss
Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 7<sup>th</sup> day of May, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:	
Deputy Clerk	

Approved by County Attorney as to form and legal sufficiency.

Ghs

Gerald K. Sanchez



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### **EQUIPMENT (S) CONFIRMATION FORM**

ORGANIZATION/AGENCY: Commissioner Monestime
EQUIPMENT REQUESTED: Stage 16 X 16 & 36"
NAME OF PERSON RESPONSIBLE FOR THIS BILL: Commissioner Monestime
OR INDEX CODE (MIAMI-DADE AGENCIES ONLY):
BILLING ADDRESS/ZIP CODE: 900 NE 125 Street
NAME/TITLE OF THE EVENT: Little River Community Out-Reach Event
ADDRESS OF EVENT: 79 Street and 27th Ave. @ North side Centre /Liberty Flea Market
TODAY'S DATE: 2/132012 DATE (S) & TIME OF EVENT: February 23, 2012
SET-UP TIME & DAY: 9:00 A M
TAKE-DOWN & DAY: 6:00 P M
CONTACT PERSON/PHONE: Melonie Burke 305-505-1295
AT SITE CONTACT/CELL PHONE#: Lorna Shuford 786-344-3705
SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, etc.  Delivered and set up at the Liberty Market.
OTHER INFORMATION: Include additional equipment if needed.
We, the users, understand that we assume full responsibility for any damage, theft, or loss to said equipment and its accessories between the time the Miami-Dade Park and Recreation Department completes setting up and the time it takes down. We, the users, also agree to adhere to the requests set forth in the rental policy. We do have a copy of the rental policy and fully understand the requirements set forth in renting the equipment requested as out-lined in the rental policy. We also understand that the total fee is to be remitted (15) fifteen working days before the event.  *Fee: \$650.00  *GEE FEE SCHEDULE FOR EXACT CHARGES)  Agency/Group: Commissioner Monestime

CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED

1/2 (HALF) OF RENTAL FEE. \*There will be no completed reservation on the schedule unless the confirmation Form is filled out completely and signed.

Late equipment arrivals, please call (786) 236-7926

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# MIAMI-DADE COUNTY FEE WAIVERIN-KIND SERVICES APPLICATION FY 2008-08-

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

a vi sana	Office of Strategic Business Management 111 N.W. 1× Street, Sulle 2200 Miami, FL 33128		(305) 375-5143 -(306) 375-5168-	
Type of Event/Appl	ication (select one of the following):			
- District E	vent - Event of minimal impact related to specific or submitted to the appropriate District Commis	ommission district (Comple sioner within two days of r	to questions_1=7, sign_and_date; copy.will be ecelpt of application.)	
☐ Smell Eve	ent - Event of minimal impact not necessarily related to the date.)	ted to a specific commission	on district. (Complete questions 1-7, sign and	
☐ Special E	vent* - Event with expected attendance of less than municipality (Complete questions 1-12, sign.	5,000 with localized impact date and submit form no l	d limited to an individual community or ater than 60 days prior to event date.)	
☐ Major Eve	ent* - Large Event with expected attendance of over vandatism (Complete questions 1-12, sign, d	er 5,000 or significant prob ate and submit form no lat	ability of protests, controversy, violence or er than 120 days prior to event date.)	
	"Note: Event budget must be include	led for "Special" and "Mi	ijor" event types."	
Commissioner ap	consoring event The Henora	be Distz	Commissioner Commissioner	2
I. Full legal name			urical Cultural &	
2. Applicant Statt	is: (Select one of the choices below)	,	•	
(D)	Not-For-Profit or Tax Exempt For-Profit Local Government or Public Entity Other (specify):			
Name and con	tact Information for single point of contact (address, ;	ohone, fax, e-mail address	, etc.):	
Ms. U	and it is a	sident 7	186-344-3705	
790	UN.W. 27th Ave.	Ste. Ea.	33/LR	
Ruis	wFL 33147. 111	Henverci	ty @ Yahoo. com	
. Specify fee wa	iver or in-kind service requested (quantify, if applicab	101 CD Perfor	ming Stage.	
	•			

MIAMI-DADE COUNTY FEE WAIVERIN-KIND SERVICES APPLICATION
Page 2

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5.	Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):  Linity in the Community Feb 23 2013
	uniting Central Worth Miani-Dade
***	
	o pertenite & Education, Further
1944	
	networking and branding business in the area
6.	Please select ALL that apply to event:
	Economic Development: Event supports vitality or growth of the local economy
	Youth/Education: Event benefits youth of any age and/or offers educational benefits  Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality
	Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality of life within the community
	Arts and Culture: Event supports music, theatre, literature, art or culture
	Environmental: Event benefits environmental concerns or promotes conservation
	Sports and Athletics: Event supports/promotes organized sports or recreational participation
7.	Physical address of event venues (please specify Commission District(s)): D1Strict(2)  7900 N.W.2.7 Avenue
	Ste E 233 FL 33147
8,	Description of regional or local impact: Unity in the Community Event
	Will provide the opportunity for residents
	and business of Central Worth Mianu-
	to cone day and bring solidarity + happiness,
9.	Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
	Set-up time will commence at 9:00AM Saturday
	morning an the westside of 2744 Ave and
	break down will commence at 6 PM atthesame
Poge 2	of lacation, like will have Col. E. Williams.
Rovino	Maining the post bath Times. Courcomityliasan.
	Further North side Centre Plaze Management
	100 Seena et al.

### 

10.	Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if
	applicable on the west Side of 27th Ave and East SIDE
	of the physical location of the plaza.
	of the projection of the proje
	to the state of th
11.	Expected number of participants and estimated attendance (per day, if applicable): Detween -2-00+
49	Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach
1.6.	additional agons as neededly. The intere exent is administer, Casydiviated
٠	and run by volunteers and sponsors, Such as UCA32MKtg
	O COLLARO O DE CONTRA DE C
l he	reby certify that all the statements made in this application are true and correct.
	· · · · · · · · · · · · · · · · · · ·
	5-4-13
Sko	nature of Authorized Representative

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#### **Detail by Entity Name**

#### Florida Non Profit Corporation

LITTLE RIVER HISTORICAL, CULTURAL & ECONOMIC DEVELOPMENT, CORP.

This detail screen does not contain information about the 2013 Annual Report.

Click the 'Search Now' button to determine if the 2013 Annual Report has been filed.

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#### **Filing Information**

**Document Number** N02000006938 **FEI/EIN Number** 161628939

Date Filed

State

09/09/2002

Status

FL ACTIVE

Last Event REINSTATEMENT

Event Date Filed 11/16/2012 Event Effective Date NONE

#### **Principal Address**

7900 N.W. 27TH AVEUE

SUITE E210B .

**MIAMI FL 33147** 

Changed 11/16/2012

#### **Mailing Address**

7521 N.W. 3RD AVE. STE. 1-A

SUITE 1A

**MIAMI FL 33150** 

Changed 04/08/2007

#### Registered Agent Name & Address

TRUSTEE, INC.

7900 N.W. 27TH AVENUE

SUITE E210B

**MIAMI FL 33147 US** 

'Address-Changed: 11/16/2012

#### Officer/Director Detail

Name & Address

Title PSC

SHUFORD, LORNA 7521 N.W. 3RD AVE, STE. 1-A MIAMI FL 33150 US

Title 1VPD

LYLES, MILTON 7521 N.W. 3RD AVE. STE, 1-A MIAMI FL 33150 US

Title 2VPD

ST.PHARD, AGUSTO 7521 N.W. 3RD AVE. STE. 1-A MIAMI FL 33150 US

Title 3VPD

SAINT LOUIS, JACQUE 7521 N.W. 3RD AVE. STE. 1-A MIAMI FL 33150 US

Title 4VPD

KIFLE, TEDLA J 7521 N.W. 3RD AVE. STE. 1-A MIAMI FL 33150 US

Title TD

COLEMAN, TRESSALINE 7521 N.W. 3RD AVE. STE. 1-A MIAMI FL 33150 US

#### **Annual Reports**

#### Report Year Filed Date

2011

02/08/2011

2011

04/30/2011

2012

11/16/2012

#### **Document Images**

11/16/2012 - REINSTATEMENT

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04/30/2011 - ANNUAL REPORT

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02/08/2011 - REINSTATEMENT

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05/01/2009 - ANNUAL REPORT

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2/19/13

C9/23/2005 - REINSTATEMENT

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<u>02/24/2004 - REINSTATEMENT</u>

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09/09/2002 - Domestic Non-Profit

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State of Florida, Department of State





Date:

May 7, 2013

To:

Honorable Chairwoman Rebeca Sosa

and Members, Board of County Commissioners

From:

Carlos A. Gimenez

Mayor

Subject:

District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by Little River Historical, Cultural & Economic Development Corp., for their "Little River Community Outreach" event held on February 23<sup>rd</sup>, 2013.

In-kind services have been requested in an amount not to exceed \$650 from the Miami Dade Parks, Recreation and Open Spaces Department for the use of a 16 x 16 & 36" stage. This event will be funded from the balance of District 2 FY 2012-13 In-Kind Reserve Fund.

Edward Marquez Deputy Mayor

Inkind01328